

**AMENDMENT NUMBER ONE TO
CITY/COUNTY LANDFILL
FIRST AMENDED JOINT POWERS AGREEMENT**

THIS AMENDMENT NUMBER ONE is made and entered into this 28 day of December 2000, by and between the CITY OF SANTA FE, NEW MEXICO, herein referred to as "CITY", the COUNTY OF SANTA FE, NEW MEXICO, herein referred to as "COUNTY", and the SANTA FE SOLID WASTE MANAGEMENT AGENCY, herein referred to as "AGENCY".

RECITALS

WHEREAS, the CITY and the COUNTY entered into the City/County Landfill First Amended Joint Powers Agreement on November 18, 1996, attached as Exhibit "A" and made part of this Amendment, and,

WHEREAS, Section 8.03 Amendment; Effect; Interpretation of the original Agreement allows amendments to be made by written agreement executed by each of the CITY and the COUNTY, and,

WHEREAS, it has been necessary to amend the City/County Landfill First Amended Joint Powers Agreement to reduce the number of board members serving on the Joint Powers Board, and,

NOW THEREFORE, it is agreed by the CITY, the COUNTY, and the AGENCY that the City/County Landfill First Amended Joint Powers Agreement be amended as follows:

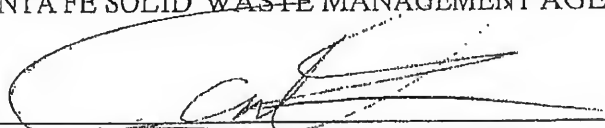
1. Page 3, Section 1.02, delete paragraphs (a) and (b) in their entirety and insert the following in lieu thereof:
 - (a) Three members, each of whom shall be a City Councilor from a different elective district within the City, shall be appointed by the City's Mayor with the approval of the City Council, and each of which City members shall serve for such a period as may be determined from time to time by the Mayor with the approval of the City Council; and
 - (b) Three members, each of whom shall be a County Commissioner, appointed and approved by the Board of County Commissioners, and each of which County members shall serve for such a period as may be

determined and approved from time to time by the Board of County Commissioners.

Except for the above Amendment, the original City/County Landfill First Amended Joint Powers Agreement shall remain in full force and effect unless expressly amended or modified by the Amendment No.1.

IN WITNESS WHEREOF, the parties have set their hands and seal this day and year set forth below.

SANTA FE SOLID WASTE MANAGEMENT AGENCY:



PAUL DURAN, COUNTY COMMISSIONER

DATE: 2-6-01


CITY OF SANTA FE, NEW MEXICO:



LARRY A. DELGADO, MAYOR

DATE: 2.2.2001

APPROVED AS TO FORM:



PETER DWYER, CITY ATTORNEY

SANTA FE COUNTY, NEW MEXICO:

Richard A. Anaya
RICHARD A. ANAYA, CHAIRMAN

DATE: 12/28/00

ATTEST:

Rebecca Bustamante 12/28/00
REBECCA BUSTAMANTE, SANTA FE COUNTY CLERK

(Seal)

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

by Steve Kopelman
STEVE KOPELMAN, SANTA FE COUNTY ATTORNEY

THIS AGREEMENT HAS BEEN APPROVED BY:

State of New Mexico

Department of Finance Administration

By: [Signature]

21161

Date: 2-16-01

